

CITY COUNCIL MEETING MINUTES
NOVEMBER 1, 2016
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by President of Council, Danny Murray with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; Danny Murray, 3rd Ward and Mike West, 4th Ward. There was a quorum present. Mayor Kurt Ziegler was absent.

Also present was City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by President Murray and recited by all.

Motion by West, seconded by Peak, accept the agenda as presented. Motion carried.

Motion by West, seconded by DeLange, approve consent agenda, with the exception of Item B. Motion carried.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE 2016-22: \$117,342.16

1. Approval of Purchases over \$10,000

a. Dustrol (Asphalt Milling) \$14,892.40

b. Heckert Construction (Asphalt Used) \$26,773.96

c. P.W.W.S.D. #11 – Bonecreek (Wholesale Water) \$17,000.00

B. CONSIDERATION OF THE MINUTES FOR THE OCTOBER 17TH, 2016 MEETING.

Motion by Peak, seconded by DeLange, amend the Meeting Minutes of October 17, 2016, *“motion made by Murray, seconded by DeLange instruct Doug Guns to move forward with plans on the Veterans Park”*, to include in the motion, *“grant approval for Doug Guns to proceed with a sign for Veterans Park and to further pursue different components with costs to be brought back to council for approval”*. Motion carried.

Charter Ordinance No. 2016-3, Elections and Officers was presented by City Administrator Weiner for review by the council, table action until November 14th council meeting.

Motion by DeLange, seconded by West, accept the recommendation of the Planning Commission as it relates to Vernon Lane. Motion carried. (*Planning Commission met Sept. 1, 2016, motion approved was: “take no action on vacating Vernon Lane”*.)

Motion by Peak, seconded by West, table discussion of 457 Plan with Security Benefit until next meeting with clarifications and attorney review. Motion carried.

Motion by DeLange, seconded by Peak, accept contract in the amount of \$11,865.00 with Midland GIS, GIS mapping of water system. Motion carried.

Discussion of final water tower project pay request submitted by Polston and billing represented assessed liquidated damages of 55 days at \$500 per day. Motion by West, seconded by DeLange, approve payment to Polston Construction in the amount of \$143,044.15. Motion carried.

City Administrator Weiner discussed availability with Council to be present for special meetings on certain days to set Fire Chief interviews for 4 candidates. Chris will check with Mayor for his availability since it's a mayoral appointed position.

At 7:15 P.M. the meeting was called into executive session for matters pertaining to Attorney/Client Privileges, for 15 minutes to include Council, City Administrator and City Attorney on a motion by DeLange, seconded by West. Motion carried.

The regular meeting resumed at 7:31 P.M.

At 7:33 P.M. the meeting was called into executive session for non-elected personnel, for 10 minutes to include Council, City Administrator and City Attorney on a motion by Murray, seconded by DeLange. Motion carried.

The regular meeting resumed at 7:46 P.M. with a motion by DeLange to adjourn the meeting, seconded by West.

PASSED AND APPROVED THIS 14TH DAY OF NOVEMBER, 2016.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK